#### City of San Marino

Office of the City Clerk



CAROL A. ROBB, MMC City Clerk

October 14, 2004

Los Angeles County
Executive Office of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Attention:

Violet Varona-Lukens

**Executive Officer** 

RE:

GENERAL MUNICIPAL ELECTION – MARCH 8, 2005

CITY OF SAN MARINO

Dear Ms. Varona-Lukens:

At their Regular Meeting held on October 13, 2004, the San Marino City Council approved Resolution No. R-04-35 requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2005. Please find two (2) copies of this Resolution enclosed for your information.

If you should have any comments or questions, please do not hesitate to call me at (626) 300-0705.

Sincerely,

Carol A. Robb, MMC

Carol A. Ret

City Clerk

City of San Marino

Enclosure:

City of San Marino Resolution No. R-04-35

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#### **RESOLUTION NO. R-04-35**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARINO, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005.

WHEREAS, a General Municipal Election is to be held in the City of San Marino, California, on March 8, 2005; and

**WHEREAS**, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of San Marino.

### NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MARINO, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

**SECTION 2.** That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

**SECTION 3.** That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

**SECTION 4.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 13th day of October, 2004.

ROBERT G. TWIST, MAYOR

## CITY OF SAN MARINO RESOLUTION NO. R-04-35 PAGE TWO

ATTEST:

CAROL A. ROBB, MMC CITY CLERK

I DO HEREBY CERTIFY that the foregoing Resolution No. R-04-35 was duly adopted by the San Marino City Council at a Regular Meeting of the City Council, held on October 13, 2004, by the following vote:

AYES:

COUNCILMEMBERS BAYLE, BROWN, FILUTZE, VICE MAYOR LIN, AND

MAYOR TWIST.

NOES:

NONE.

ABSENT:

NONE.

CAROL A. ROBB, MMC CITY CLERK

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NOES:

NONE.

ABSENT:

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CAROL A. ROBB, MMC CITY CLERK